

Board Directors & Committee Appointments: Self-Nomination & Election Process, Procedure & Milestones



<p>2.09 and 2.19 Send email notice on 2/9 about GovCom & Staff’s 2.19 meeting to all Directors, Member Representatives, and Member Representative Alternates (public meeting)</p>		<p>Step 1</p> <ul style="list-style-type: none"> • Similar to last year, Directors and Member Representatives and Alternates are encouraged to consider & indicate their interest in filling positions on the Board and/or on Board Committees, and reveal their experience. • At its 2.19 meeting, GovCom will collaborate with Staff to settle a clear, transparent, and compliant process & procedures to do so. (See CPCNH calendar for location and virtual link.)
<p>2.19 - 2.26</p> <ul style="list-style-type: none"> • Send link to Self-Nomination Survey w/instructions by email to Directors, Membership Reps and Alternates on 2.19 (digital, online survey) • Completion due date is 2.26 		<p>Step 2</p> <ul style="list-style-type: none"> • On 2.16, check your inbox for an email from CPCNH RE: CPCNH Board Directors & Committee Appointments, Self-Nomination Survey • This will provide you with the Survey link & instructions. • Call Bobbi-Jo Michael (Director of Administration) if you have questions or need technical support to complete the Survey. • It is important to all of us that you can access and complete the Self-Nomination Survey by 2/26.
<p>2/26 and 2.27 Send email notice on 2.26 about GovCom & Staff’s 2.27 meeting to compile Survey results to Directors, Member Reps and Alternates (public meeting)</p>		<p>Step 3: New this year GovCom will meet with Staff on 2/27 to review and compile <u>all</u> Self-Nomination Survey responses into lists of people able and willing to be considered for a</p> <ul style="list-style-type: none"> • Board Director seat • Board Officer position (Chair, Vice Chair, Treasurer, Secretary), and/or • Committee(s) and Committee Chair appointment(s)
<p>3.01</p> <ul style="list-style-type: none"> • Disseminate Survey results to Directors, Membership Rep and Alternates (by email) • Post Survey results to CPCNH website 		<p>Step 4: New this year</p> <ul style="list-style-type: none"> • On 3.1, check your inbox for an email from CPCNH RE: CPCNH Board Directors Election & Committee Appointments, Compiled Survey Results • Email to include instructions how to modify designated interest(s) prior to finalizing the Director ballot in case you did not attend the 2.27 meeting. • Compiled Survey Results will also be posted to the CPCNH website
<p>3.18</p> <ul style="list-style-type: none"> • GovCom meets to finalize Board Packet submission to include ballot preview (public meeting) • Meeting packet distribution deadline 3.21 (based on 3.28 Board meeting date) 		<p>Step 5 GovCom Board submission for the March Board packet will or may include</p> <ul style="list-style-type: none"> • Director Candidate Ballot preview — who is interested in what positions with bio/experience included • Team’s recommendation about number of Board Director seats to flag in-person quorum requirement • [TBD: Observations about number of Committee seats and/or other items]
<p>4.25 Membership Meeting starts at 10am</p> <ul style="list-style-type: none"> • Vote to fill available Director positions (see notes) <p>Board of Directors Meeting [time forthcoming]</p> <ul style="list-style-type: none"> • Vote to elect Board Officers • Chair makes Committee appointments 		<p>Step 6: New this year Similar to last year, Member Representatives (or their Alternates) will vote for Board Directors at the Membership Meeting</p> <ul style="list-style-type: none"> • Voting for Directors will be done by paper ballot distributed to you on arrival (voting time forthcoming). Virtual participants will be permitted to vote remotely, leveraging a digital ballot accessible online. • Ballots will present candidates, those wishing to be included as “write-in” may indicate so at the Meeting. All voters will identify themselves either by filling in information on the ballot, or by being assigned their ballot. • At the Board meeting, Board Chair will appoint Committee based on Nomination Survey responses. Chair appointments may be delegated to Committee members (either same day, or at May meeting).